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One Hamilton County Square  
Noblesville, Indiana 46060  
Phone: 317-776-8462  
Fax: 317-776-8454

# Hamilton County Airport Authority

**Meeting Date:** Thursday, March 5, 2009

**Time:** 6:30 p.m. – General Session

**Location:** Commissioner's Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville, IN 46060

## AGENDA

*(The agenda is subject to change. Final agenda will be posted at the meeting.)*

6:30 p.m.      Call to Order & Declaration of Quorum – Commissioners Courtroom  
Approval of Minutes 2/5/2009  
President's Report  
Public Comments  
Committee Reports  
    Community and Public Relations – Allyn Beaver  
    Government and Legal Relations – Tom Kapostasy  
    Finance, Planning and Administration – Don Silvey  
    Capital Improvements – Don Silvey  
    Site Development – Ted Moran  
    Operations – Ted Moran  
Indianapolis Executive Airport Report  
Woolpert Engineering Report  
Old Business  
New Business  
Legal Counsel Report  
County Council Liaison  
Secretary's Report  
Next Meeting – April 2, 2009  
Adjournment



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